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Post Graduate Course - (To be taken)

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I have just heard of the death of
 your friend Mr. [unclear]
 who was a very [unclear] man
 and a [unclear] [unclear] [unclear]
 [unclear] [unclear] [unclear] [unclear] [unclear]

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Prudential Committee Met
June 14th 1898.

Present all the Members.

On Motion the Professors of the College were allowed to take Post Graduate Course during the Summer Vacation if they so desire.

The Committee recommended the re-election of Profs. Gaillard, Vickery and Miss Clarke on the same terms as heretofore made.

Prof Stewart was authorized to contract with Miss Anna D. Stillwell on the line indicated by him. Committee took a recess until called together by the Chairman.

W. P. Price, Jr.

Chairman.

Wm. J. Worley
Secy.

Prudential Committee Met.

All present.

June 25th 1898.

All Members present.

On Motion Prof B. C. Ansted of Americus, Ga. was recommended to the Board as teacher of French and such other duties in the Business Department and such other work as may be assigned him. At a salary of \$50. per month, to commence on the 1st of July next for one year, and that he have vacation until July 15th.

On Motion Committee took a recess until such time as the Chairman shall see proper to call them together.

W. P. Price, Jr.

Chairman

Wm. J. Worley
Secy.

Prudential Committee met

September 26th 1898.

Present W. P. Price Chairman And Whitchel, Moore, + Worley.

The Question of purchasing a letter file for the use of the President of the Faculty was referred to Col Price to investigate And if in his judgment the same is necessary he is hereby empowered to recommend to the Purchasing Committee to buy such letter file as is needed.

It was resolved that it is the sense of this Committee that additional effort be made to secure a teacher of Music And Art, And that the Chairman of this Committee open correspondence to this end.

On Motion Committee Adjourned.

W. P. Price, Jr.

Chairman.

Wm J. Worley
Secy.

Prudential Committee met, All Members present -

Sept. 7th 1898.

The within named students were recommended as beneficiaries of the Charles McDonald Brown Scholarship Fund by the faculty of the N. E. A. College. And on Motion it was resolved that they be And are hereby selected as such beneficiaries of said fund for the years 1898 And 1899. And that same be spread on the Minutes of the Board of Trustees - to-wit;

Names -	County	Post office.
A. J. Whitchel	Dawson.	Dougherty.
Mr. A. Christopher	Pickens S. C.	Pickens.
Robert L. McClure	Forsyth.	Silver City.
Virgil R. Vick's	Lorons.	Young Harris.
Adrian W. Bain	Lurkin.	Pine Springs.
R. E. Smith	Cherokee.	Greely.
J. C. Stamey	Habersham	Sogue, at Large.
J. W. Cavender	Union.	Laddietown.
Carl Shultz	Murray.	Decora.
A. D. Washburn	Pickens.	Jasper.
J. J. Colley	Oconee.	Saline, S. C.
Jas. F. Covington	Cherokee.	Canton, at Large.

Grande E. Myers, Oconee, Seneca, S.C. at Large,
 Noel W. Granch, Habersham, Clarksville,
 On Motion Adjourned.

Wm. J. Worley
 Secy.

W. P. Price Jr.
 Chairman,

Prudential Committee Met,

April 24th 1899,

Present, Price, Charters, Moore, Wheelchel
 And Worley.

On Motion the Committee went into
 the selection of Professors for the ensuing
 year, and the following were recommended
 to the Board of Trustees for election, to wit:
 B. P. Gaillard as Chair of Science and
 Vice President of the College, Salary \$1200,
 Prof. Guertner Chair of Mathematics, 1000,
 Prof. O. Palmer Adjunct Professor, " 500,
 Miss Josie W. Clarke, English, " 600,
 Prof B. C. Ansted " French, " 600,

On Motion of Dr. Wheelchel We Recommended
 to the Board of Trustees a building to be erected
 to be known as the Bostwick Hall at &
 for a sum not to exceed \$6000.00

We recommend that a Special Committee
 be appointed by the Board to investigate the
 charges in the Main College building
 as suggested by Prof. Stewart.

Committee took a recess until 3 O'Clock P.M.
 Wm. J. Worley W. P. Price Jr.
 Secy. Chairman.

April 24th 1899, 3. P. M.

Committee Met, All Members present,
 Prof. E. B. Vickery was recommended
 to the Board for the Chair of Latin.
 And we recommend that Prof Stewart
 be retained as President of the College.

On Motion Adjourned.

W. P. Price, Jr.
 Chairman,

Wm. J. Worley
 Secy.

April 24th 1899.

Prudential Committee Meeting Continued
All Members Present. The following Read &
Adopted, Resolved, That beginning with next
Session, each student attending College
on Appointments from any source shall
be required to pay \$2.50 per term for
incidental fees to cover expenses.

On Motion of Col Charters We recom-
mend that the Salaries of Prof Austed,
and Miss Clarke be increased \$50,
each. We recommend that a Chair
of Latin be established in lieu of
Greek and Latin at a salary of \$1000.00
and that a Chair of Greek and History
be established at salary of \$650.00

On Motion Adjourned.

Wm J. Worley
Secy.

W. P. Price, Jr.
Chairman.

Prudential Committee Met June 13th 1899.
Present Whitchel, Charters, Moon & Worley.

On Motion Dr Whitchel was called to the Chair.
Prof Stewart was present and gave some
valuable suggestions concerning the workings
of the College. On Motion a Chair of History
was recommended and Prof Palmour
was recommended to fill said Chair and
be made a full professor.

On Motion Adjourned.

H. C. Whitchel Chairman.
Wm J. Worley Secy.

Prudential Committee Met Oct, 23, 1899.
A Quorum present. The following passed.

Resolved: That a Model School be
conducted as part of the course in Pedagogy.
That Miss Willie May Scaife, whose
salary is paid by the Trustees of the
Peabody Fund be the teacher thereof.
That the \$500. per year donated by said
Trustees be carried into the treasury and
paid to Miss Scaife by our Treasurer.

That Miss Scaife be and she is hereby made a member of the Faculty of the College. That said Model School be a regular part of the College and the expenses of running same exclusive of Miss Scaife's salary be borne by the Board of Trustees of the College.

That there shall be allowed to attend said Model School not exceeding 24 pupils none of whom shall be of higher grade than the 3rd grade of Dahlgren's Public Schools. That such children be required to pay \$2, each for each term to cover general expenses of said school, and that ~~no~~ child be allowed in said school without such payment.

That the President of the Faculty appportion to Miss Scaife such other work in the College in addition to teaching said Model School as can be properly arranged.

Committee recommended the \$3.00 be refunded to Mr Shetty in account of Chemical Department.

Request of Mr Elijah Lambert for refund of Entrance fee, referred to Price & Surley with power to act.

Committee Adjourned.

W. P. Price Chairman

W. A. Charters

Secy pro tem.

Presidential Committee met Feb'y 13th 1900, A Quorum being present.

Mr J. F. Moore, was called to the Chair.

The Presidential Committee after full consideration, have added a Band to the College equipment and instruct that the President of the College and Commandant of Cadets select the members of the same and give full recognition to this feature of the College Military work, known in it being equivalent to tactics and drill work. The Purchasing Committee are hereby authorized to purchase

the following selected instruments, it is
 so that the Band may be ready to furnish a
 music for next Commencement exercises.
 The money spent in these instruments to
 be in lieu of any funds for music at said
 Commencement. As follows: Eb Tubor-
 2nd Alto - Bb Trombone - Eb Cornet - Bass Drum -
 not to exceed the sum of \$53.00

on motion the above was adopted,

on motion adjourned,

Wm J. Worley
 Secy.

J. F. Moore

Chairman Protem -

Prudential Committee met May 29th 1900,
 Present W. P. Price, H. C. W. Welch, J. F. Moore,
 W. A. Charters & Wm J. Worley -

The following recommendations were made,
 On Motion we recommended that all of the
 members of the present Faculty be re-elected
 by the Board of Trustees - Also recommended
 that the present departments and courses be
 maintained - Also that a fee of \$1. per term
 or \$2. per session be collected of all students
 for the purchase of new books and magazines,
 money subject to order of the Librarian.

The library to be kept open certain hours
 daily by Librarian to be selected by the Faculty,
 in approval of President, that such
 books be kept on sale at College by the
 Librarian, he being allowed commissions
 on same, the profit or loss to be his, provided
 that no such books shall be sold at any
 advance on the regular catalogue price,
 and provided that under no circumstances
 shall any book or supplies be ordered in
 the name of the College - and provided
 further that the Librarian in making
 any arrangement with publishers or
 others for the furnishing of books or
 supplies shall distinctly inform such
 publishers or others that the College, as
 such, has no concern or responsibility
 in the premises -

That salaries of all teachers remain as
 at present except that increase of Prof.
 Abert. Palmer, Colvin and Miss

Clarke be increased \$50 per year each, be allowed if that additional sum should be available.

On Motion Committee Adjourned,
W. P. Price Sr.

Wm. J. Worley
Secy.

Chairman,

Prudential Committee met Sept. 14th 1900,
Present W. P. Price, Sr., H. C. Wheelchel, W. A. Charters,
J. F. Moore & Wm. J. Worley -

The following was read and adopted,
Prof. Palmer having requested that
he be relieved from the duties of temporary
Commandant of Cadets in order that
he might devote his whole time to the
Department of History; And Prof.
Colvin having expressed a willingness
to assume the duties of temporary
Commandant without extra salary.

It was resolved that the President of
the Faculty be authorized to provide
for said change, and that he be
authorized to adjust the situation,
the College to be put to no expense in
the premises. Adopted.

On Motion Committee Adjourned.

W. P. Price, Sr.

Wm. J. Worley
Secy.

Chairman,

Prudential Committee met May 30th 1901.
Present W. P. Price, Sr., H. C. Wheelchel,
W. A. Charters, & Wm. J. Worley -

Prof. Stewart, Pres. of the Faculty
was present and read his Annual
Report. The Committee then took
a recess until tomorrow morning 9 o'clock.

W. P. Price, Sr.

Chairman,

Wm. J. Worley
Secy.

Student Committee met July 31, 1901.
 Present W. P. Price, Jr., H. C. Charters, A. C.
 Wheelchel, & Wm J. Morley.

The following was read.

Resolved. That the suggestion of Pres.
 Stewart that he be empowered to select
 a Librarian who shall receive only such
 compensation as may be derived from the
 sale of books to the end that the library
 may be kept open for longer periods.
 we recommend to the Board for adoption.

On Motion Resolved that all of the
 recommendations made by President Stewart
 where expenditures are necessary be
 referred to the Finance Committee.

We recommend the re-election of all the
 members of the present Faculty at their
 present salaries. It was recommended
 that Prof Gaillard select or lay off so much
 land as is necessary for experimental
 purposes.

On Motion we recommend that the
 Degrees as recommended by the faculty
 be conferred upon the students named.
 Also the degree of B. B. S. be conferred upon
 Prof B. B. Aristed. And the degree of B. A. be
 conferred upon S. A. Harris, J. V. Welch, & J.
 Wheelchel And the degree of B. P. on Carl Shultz.
 And the degree of B. B. S. upon L. P. Joseph, W. A.
 McGrath, W. J. Farrar and W. W. Scott.

It is recommended that the Board of
 Trustees adopt a resolution providing that
 the United States Army Officer in Charge
 of the Cadets be known by the complimentary
 title of Lieutenant Colonel.

On Motion Committee Adjourned.

Wm J. Morley
 Secy.

W. P. Price, Jr.,
 Chairman.

Prudential Committee Met May 31, 1901.
a majority of Committee present.

Committee recommended that the Board appropriate the sum of \$35.00 for expenses of Prof Stewart, Capen Springs to attend the next Meeting of the Educators -

We recommended that Cadets Uniforms be changed from Gray to blue as is recommended by United States Officer.

We recommended that the Faculty be Authorized to Make such arrangements as may be agreeable with the City School Board with reference to using the City School as Observation School.

The President of the Faculty be Authorized to request from the Government donation of Cannon for ornamental purposes.

On Motion Committee adjourned.
Wm J. Worley Secy.
W. P. Price, Sr. Chairman.

Prudential Committee Met June 7th 1902.

Present W. P. Price Sr. W. A. Charters, J. F. Moore, H. C. Whitchel & Wm J. Worley.

On Motion it was resolved that the War Office be requested to detail another Army Officer for this College.

We recommended a resolution of thanks by the Board of Trustees to A. O. Granger and J. H. Carter for \$50. each donated to the College Library.

On Motion the employment of a Librarian was left to the President of the Faculty, not to involve the Board of Trustees in any way, as to expenses &c.

Adjourned to 8 O'clock P. M. June 7th 1902.
Committee Met 8 P. M. June 7th 1902.
All the Members present.
Prof Stead & Vickery present.

Committee took a recess until Monday Morning 8 O'clock - June 9th 1902.

Wm J. Worley Secy.

8 O'clock A.M., June 9th 1902.
 Committee met present W. P. Price Sr., J. F. Moore,
 H. C. Mulchul, W. A. Charters & Wm. J. Worley.
 Also Profs. Gaillard & Boyd were present.
 Also Austed.

Took a recess until this evening 2 o'clock,
 Wm. J. Worley
 Secy.

2, P.M., June 9th, 1902.

Committee met All Members being present.
 On Motion the following Members of the Faculty
 were recommended for re-election with the
 understanding that each use his influence
 to the betterment of all departments of the
 College, and with the understanding further
 that each hold himself to abide by the rule
 authorizing the Faculty to assign special
 duties to each Professor -

B. P. Gaillard, Vice President, and Professor
 of Science at a salary of \$1200.00

E. B. Vickery, Professor of Ancient Languages,
 at a salary of \$1000.00 (the Chair of Latin
 and Greek being combined).

J. W. Boyd Prof of Mathematics at a salary of \$1000.00

Leare W. Steed Prof of History at a salary of \$1000.00

Miss Josie W. Clarke Prof of English at a salary of \$750.00

B. C. Austed Prof. of Business Science and French and with
 such duties as heretofore performed by him
 at a salary of - - - \$900.00

On Motion it was recommended that a Chair
 of Agriculture be established with a Professor
 at a salary of \$800.00 and that a tutor be
 employed at a salary of \$250.00

On Motion Committee adjourned.

W. P. Price Sr.

Wm. J. Worley
 Secy.

Chairman.

Prudential Committee met June 1st 1903.

Present W. P. Price Sr., W. A. Charters, H. C. Mulchul,
 J. F. Moore, & Wm. J. Worley.

The Committee recommended for President
 of College, Capt. C. S. Davis, of Newark, Del.,
 U. S. Army. Also Charles P. Heller of Plattsburg,
 N. Y. as Professor of Business Department and
 Chair of French, at a salary of \$1000.00

On Motion the Committee recommended the re-election of the present faculty, the increase of salaries, if any, to be hereafter recommended, by the Finance Committee. With: R. P. Gaillard, C. B. Ticker, Earl W. Steed, Miss Josie W. Clarke, J. W. Boyd, J. V. Rogers, and J. C. Barnes.
 On Motion Committee Adjourned,
 Wm. J. Worley Secy, W. P. Price, Sr. Chairman,

Prudential Committee met Oct. 10th 1903.
 Present W. P. Price, Sr., R. H. Baker, J. F. Moore, & Wm. J. Worley.

It was Moved and Carried that the Admission fee of Miss M. E. Shedd for the present Scholastic year, be remitted.

On Motion it was Moved and Carried that the fees of \$6.00 as Admission fees &c paid by Student D. F. Parrott be returned to his Mother, Mrs M. L. Parrott of Taver, S. C.

On Motion Committee Adjourned,
 Wm. J. Worley Secy, W. P. Price, Sr. Chairman,

April 9th 1904.
 Meeting of the Prudential Committee of the N. G. A. College. A Majority present.
 Resolved, that this Committee do recommend to the Board of Trustees that the Cadet Corps of the N. G. A. College be Authorized to Attend the Military Prize Drill at Gainesville, Ga. on the — inch from Wednesday until Saturday.
 O. J. Lilly Acting Secy.

Meeting of the Prudential Committee of the Board of Trustees of the North Georgia Agricultural College, Dahlonega, Ga, April 11th 1904.
 Present W. P. Price, Sr., Chm. R. H. Baker, J. F. Moore, and O. J. Lilly.
 The following was read and adopted: Whereas, it is the belief of this Committee that any material changes in the discipline or methods of enforcing

discipline with the student body of the College, at this time, would work confusion and inconvenience.

And whereas it is the opinion of the Committee that it is best that the discipline and method of enforcing and carrying out same be continued the remainder of this term substantially the same as it has been during the present year, and with which the student body has become familiar; Therefore, be it resolved: 1st That the Commandant of Cadets is responsible for the discipline of the College, and for the purposes of discipline is appointed a Court for the trial of all charges against students.

2nd That all reports and complaints against students, of whatever nature, shall be made in writing to the Commandant of Cadets, who in his capacity as Court shall hear and determine same.

3rd That all cases punishable by dismissal shall, after investigation by the Commandant of Cadets, be referred to the Faculty before final action is taken.

4th That the right of the student to appeal from the decision of the Commandant of Cadets to the Faculty and from the decision of the Faculty to the Board of Trustees, is recognized in all matters, adopted.

O. J. Lilly

Acting Secretary,

W. P. Price, Jr.

Chairman.

Incidental Committee met May 18th 1904.
Present W. P. Price, Jr., J. F. Moore, O. J. Lilly,
R. H. Baker, & Wm. J. Worley.
Chancellor Hill also present.

The meeting adjourned until this evening
2 o'clock - Wm. J. Worley Secy.

2 o'clock ^{pm} May 18th 1904, all members present.

On motion moved and carried that the Board of Trustees will pay the expenses of Dr. Glenn from Atlanta to Dahlonega and return.

for the purpose of investigating the situation &c. in connection with the matter of the Presidency of the College -

On motion the Committee adjourned until such time as the Chairman may see proper to call it together.

W. P. Price, Sr. Chairman,
Wm. J. Worley Secy.

Prudential Committee met June 9th 1904.
Present W. P. Price, Sr., J. F. Moore, R. H. Baker & Wm. J. Worley.

On motion it was resolved that the Committee recommend to the Board of Trustees of the N. S. A. College - Dr. G. R. Glenn for the Presidency of the College.

It was in motion resolved that the Committee recommend to the Board of Trustees the re-election of Prof. J. C. Barnes to his present position and that the Board grant leave of absence to Prof. Barnes from June 12th 1904 until the opening of the fall term of the College.

There being no further business the Committee adjourned.
Wm. J. Worley Secy. W. P. Price, Sr. Chairman.

Prudential Committee met June 16th 1904.
Present W. P. Price, Sr., R. H. Baker, O. J. Lilly, & Wm. J. Worley.

On motion Col O. J. Lilly was called to the Chair -

The Committee recommended the following for re-election as members of the faculty for 12 months beginning July 1st 1904.

Prof. B. P. Gaillard Chair of Chemistry, Physics and Geology	\$12 50.
E. B. Vickery Chair Ancient Languages -	11 00.
J. W. Boyd Chair Mathematics	11 00.
C. W. Davis Agriculture	10 00.
Miss Jessie W. Clarke English	8 00.
C. W. Stead History &c	11 00.
J. C. Barnes Tutor & Mgr. Sanitary &c	5 00.

Mrs O. W. Steed Librarian &c	\$ 100.00
and purquisites from sale of books.	
Janitor's salary house rent & garden	400.00
Treasurer	100.00
Secretary	50.00

Dr H. C. Whitchel was Selected as College Surgeon
Military Dept of the College. Salary, 100.00

We recommended that the position held
by John R. Byers Tutor, be discontinued.
We recommended that the French and Business
Department be separated and that a Professor
of Business Science be elected at a salary
of \$750. and a Professor to the Chair of Modern
Language be elected at a salary of \$750.00

We recommended that Prof J. C. Barnes salary
be increased to \$600.00 and that Mr
Barnes be elected Associate Professor
of Mathematics. On Motion the foregoing
recommendations were adopted all whole.

On Motion Committee adjourned.
Wm. J. Worley Secy.
W. P. Price, Jr. Chairman.

Prudential Committee Meeting.

June 23rd 1904.

Present W. P. Price, Jr. R. H. Baker, J. F. Moore,
C. J. Lilly & Wm. J. Worley.

Minutes of June 6th 1904 read and
adopted. On Motion the Committee
recommended that in the matter of asking
for an additional appropriation at the
present session of the Legislature
be turned over to Dr. Glenn, in conjunction
with Col Price. And they use so much
of the \$500.00 appropriated for publicity pur-
poses as may be necessary to defray
their expenses &c. Adopted.

On Motion Committee
adjourned.

W. P. Price Jr.
Chairman.

Wm. J. Worley
Secy.

Prudential Committee Met
 August 5th 1904,
 Present W. P. Price, Sr., O. J. Lilly,
 R. H. Baker, & F. Moore & Wm. Worley,
 On Motion Cal W. P. Price, Sr.,
 was authorized to telephone Dr. Glum,
 to close a contract with Prof. Dickenson to
 take charge of the Business Department of
 the College, for a period beginning Sept. 1st 1904,
 and ending June 30th 1905, for a sum not
 to exceed \$750.00 And if he fails to secure
 the services of Prof. Dickenson to employ
 the next best man for said Business Dept.,
 Also that Dr. Glum employ a suitable
 person to fill the Chair of Modern
 Languages at a salary not to exceed
 \$750.00 for the same period as stated above.
 On Motion Committee Adjourned.
 W. P. Price, Sr.,
 Chairman,
 Wm. Worley
 Secy.

Prudential Committee Met
 August 20th 1904,
 Present W. P. Price, Sr., & F. Moore,
 O. J. Lilly, & Wm. Worley -
 On Motion B. J. Ferguson of
 Anniston, Ala. was recommended to
 the Board of Trustees for election to fill
 the Chair of Business Science in the
 N. S. A. College until June 30th 1905, and
 that he receive for said service the
 sum of \$900.00 We also recommend to
 said Board the election of Miss Mary
 Merritt of Gainesville, Ga. to fill the
 Chair of Modern Languages, and such
 other duties as may be required of her
 by the president of the College, for the
 term ending June 30th 1905, for which she
 shall receive the sum of \$600.00.
 On Motion Committee Adjourned.
 W. P. Price, Sr.,
 Chairman,
 Wm. Worley
 Secy.

Prudential Committee, Met
~~Pres. W.P.~~ March 23rd 1905.
 Present W.P. Price, Dr. J.F. Moore, R.H. Baker,
 O.A. Lilly & Wm. J. Worley.

Dr H.C. Whelchel, tendered his resignation
 as Surgeon of Cadets of the N.G.A. College.

On Motion the Committee recommended to
 the Board of Trustees that the resignation of
 Dr Whelchel be accepted.

On Motion Dr Homer Head was recom-
 mended to the Board to fill the place made
 vacant by the resignation of Dr. Whelchel,
 to serve without any compensation.

We recommend that hereafter all persons
 desiring election or re-election to positions
 as members of the Faculty of the North
 Georgia Agricultural College, shall
 file with the President of the Board of
 Trustees on or before the regular Annual
 Meeting of said Board on Friday
 before the date fixed for Commencement
 exercises of said College their written
 application for election or re-election
 to the position desired.

We also recommend to the Board
 of Trustees the establishing a Chair
 of Mining and Electrical Engineering
 and also recommend the election
 of Prof Joseph F. O'Byrne, of Colorado
 School of Mines, to fill said Chair
 at a salary of \$1200.00 his term
 beginning on July 1st 1905.

On Motion Committee adjourned.

W.P. Price, Dr.
 Chairman.
 Wm. J. Worley
 Secy.

Prudential Committee Met

June 3rd 1905.

Present W. P. Price Sr., R. H. Baker, J. F. Moore & Wm. J. Worley.

On motion the following members of the Faculty were recommended for re-election - Prof. B. P. Gaillard, Chair of Chemical Science Physical

Geology -	Salary,	\$1350.
E. B. Vickery	Ancient Languages &c.	1200.
J. W. Boyd	Mathematics &c	1200.
C. W. Davis	Agriculture.	1200.
Miss Josie W. Clarke	English.	900.
B. J. Ferguson	Business Science	1000.
Assistant		350.

Miss Mary Merritt French &c 600.

Dr Homer Head was unanimously recommended for College Surgeon.

Committee took a recess subject to call of the Chairman.

Wm. J. Worley
Secy,

W. P. Price

Chairman,

Prudential Committee Met

June 9th 1905.

Present W. P. Price, Sr., R. H. Baker, J. F. Moore, C. J. Lilly, & Wm. J. Worley.

The minutes of June 3rd read & adopted.
On motion Prof. C. W. Steed was recommended to the Board of Trustees for re-election to the Chair of History and Economics at a salary of \$1200.

The Committee also recommended the re-election of Prof. A. C. James as Associate Professor of Mathematics at a salary of \$1000.

We call special attention of the Property and Finance Committee to so much of the report of Prof. C. W. Davis, of the Agricultural Department of the College as relates to the expenditures of money for the Dept. of Agriculture.

We recommend that the report of Prof. E. B. Vickery be referred to the Property and Finance Committee for their consideration.

We recommend that the report of Prof. B. P. Gaillard be also referred to the Property and Finance Committee. We recommend

that the report of Prof. B. J. Ferguson be adopted and carried out provided the finances in the hands of the Treasurer of the Board from this debt will justify. We recommend that so much of the report of Prof. J. W. Boyd of the Mathematical Dept. as relates to the expenditure of money for the purchase of Apparatus, & improvement in the recitation room be referred to the Property and Finance Committees with power to act, if the condition of our treasury will permit.

We recommend the re-election of Mrs. C. W. Otte to the office of Librarian at a salary of \$175.00 per annum, and that she be required to complete the Card Catalogue and systematically arrange and index the Government Reports and Bulletins and other publications in the library which have not been properly arranged, classified and indexed and that in addition to the other duties heretofore performed the Librarian shall hereafter keep up such Card Catalogue and Classification arrangement and indexing.

We recommend that the Club House be no longer used as a dormitory after the present lease expires. We further recommend that Prof. Barnes take charge of the building known as the Girls Dormitory and run the same as a dormitory for males, under such rules and upon such terms as may be fixed by the Board of Trustees.

The Committee also recommends that the attention of the President of the College be called to the reports of Prof. Gaillard in the Science Department, Miss Menett in the French, and Prof. Ferguson of the Business Department. The Committee are of the opinion that the number of students in these several departments are far below what it should be, especially in the first two departments. The Professor in the Business department has not given a full report of the number of students in attendance nor the number of students in each of the studies required, and therefore we are not able to say whether the department

has been well maintained or not.
The President is requested to urge as far as proper the necessity of students attending these departments.

On Motion Committee Adjourned.
Wm. J. Worley, Secy.
W. P. Price, Sr. Chairman.

Prudential Committee Met.

June 26th 1905.

Present W. P. Price, Sr., R. H. Baker, J. F. Moore,
C. A. Lilly & Wm. J. Worley.

On motion the Committee went into the selection of Professor for the Chair of French and Drawing which resulted in the selection of Miss Mary Murrett for said position. She having received all the votes cast, except Mr Lilly voted 1:0 on the grounds that he believed the Chair should be filled by a male professor.

On Motion Committee Adjourned.
Wm. J. Worley Secy.
W. P. Price, Sr. Chairman.

Prudential Committee Met.

August 1st 1905.

Present W. P. Price Sr., H. D. Gurley, C. A. Lilly,
J. F. Moore & Wm. J. Worley.

The Committee took into consideration the Account of the Dahlmege Consolidated Gold Mining Company's Account of \$112.50 balance due said Company for rent of the Club House at Boy's Dormitory, it being for last quarter, And after thoroughly discussing the matter, a resolution was passed recommending that the Board of Trustees pay the account.

On Motion Committee Adjourned.
Wm. J. Worley Secy.
W. P. Price, Sr. Chairman.

Prudential Committee Met.

September 13th 1905.

Present W. P. Price, Sr. A. D. Curley, C. J. Lilly,
J. E. Moore & Wm. J. Worley.On Motion the resignation of Mrs C. W. Steed
As College Librarian was read and accepted.

On Motion the Committee recommended
to the Board of Trustees the election of Miss
Lee Anna Worley As College Librarian to fill
the unexpired term of Mrs C. W. Steed, resigned,
At A Salary of \$1000 per Annum, and perquisites now
allowed to the Librarian, her term of Office be-
ginning September 15th 1905, and ending
June 30th 1906, and that she be required
to perform all the duties now or hereafter
required of the College Librarian by the
Board of Trustees.

On Motion Committee adjourned.
Wm. J. Worley
Secy.

W. P. Price, Sr.
Chairman.

Prudential Committee Met.

September 23rd 1905.

Present W. P. Price, Sr. A. D. Curley, C. J. Lilly,
J. E. Moore & Wm. J. Worley.

The following was read and adopted,
Resolved, That full authority be delegated
to the Faculty of the College to make all
needful rules and regulations for the
Government of the Athletic Association
of the College; to grant such leaves to engage
in and attend Inter Collegiate Games
as will not in their judgment work
a detriment to the progress of the
Students or the various Classes and
Departments of the College.

On Motion Committee
adjourned.

W. P. Price, Sr.
Chairman.

Wm. J. Worley
Secy.

Prudential Committee Met

May 31st 1906.

Present W. P. Price, Sr. Chairman and
O. J. Lilly, J. F. Moore, H. D. Gurley and
Wm. J. Worley Members.

On Motion we recommended that
the salary of Duff Mathis be increased to
\$30.00 per month commencing on the 1st
day of July 1906 under a written contract
drawn by the Chairman of the Property
Committee for 12 months from the 1st day
of July 1906.

Dr. Glenn read his Annual Report
together with the Reports of the different
Members of the Faculty which were
left in the hands of the Prudential Committee.

On Motion Committee took a recess subject
to call of the Chairman.

Wm. J. Worley
Secretary.

W. P. Price, Sr.
Chairman.

Prudential Committee Met

June 8th 1906.

Present W. P. Price, Sr. Chairman, and
J. F. Moore, H. D. Gurley and Wm. J. Worley
Members.

On Motion the Chairman of this
Committee was requested to communicate
with Prof. J. C. Barnes in relation to his Report
on the Dormitories and ask that said Report
be immediately furnished this Committee.

On Motion Committee took a recess until
tomorrow morning 8 o'clock.

Wm. J. Worley
Secretary.

W. P. Price, Sr.
Chairman.

Prudential Committee Met

June 9th 1906, 8 A.M.

Present W. P. Price, Sr. H. D. Gurley, J. F.
Moore, O. J. Lilly and Wm. J. Worley Members.

On Motion the Committee recommended
the reelection of the following named Members
of the Faculty to fill their present Chairs.

to wit: B. P. Guillard, E. B. Vickery,
J. W. Boyd, C. W. Davis, C. W. Steed, Miss
Jessie W. Clarke, J. F. O'Byrne, Miss Mary
Merritt, at salaries to be hereafter fixed.

On Motion Committee took a recess
Subject to Call of the Chairman.

Wm J. Worley
Secretary,

W. P. Price, Sr.
Chairman.

Prudential Committee met

June 9th 1906, 9 P. M.
Present W. P. Price, Sr. Chairman And
J. F. Moore, O. J. Lilly, H. D. Eurler And
Wm J. Worley, Members.

On Motion J. C. Barnes was recommended
for re-election Associate Prof. Mathematics.
As to the Chair of Business Science
And French And Drawing we make
no recommendation.

We recommend the establishment
of a department of Physical Culture And
that Miss Ellen Glenn be elected as
Directress of Physical Culture in
the Female Department - And College
Music - We recommend the re-election
of Miss Anna Worley as College Librarian
at a salary of \$200.00 And that she
furnish the students text books at cost
And Carriage.

On Motion Committee took a
recess Subject to Call of the Chairman.

Wm J. Worley
Secretary,

W. P. Price, Sr.
Chairman,

Prunella communis L.
 var. *B. az.* L. *rubra* L.
Prunella *sp.* *sp.* *sp.*
Prunella *sp.* *sp.* *sp.*
Prunella *sp.* *sp.* *sp.*

President's Committee Report
 The first report of the President's Committee
 was made at the meeting of the Board of Trustees
 on the 12th of January, 1888.

Prof. J. B. Hamilton was elected to
 the Chair of Botany and Zoology in the
 North Georgia Agricultural College
 with a salary of \$1200 per annum
 to begin on the 1st
 of Sept. 1887, and making the 31st
 of August 1888.

Prof. W. J. R. Smith was elected
 to the Chair of History and Literature
 in the North Georgia Agricultural College
 with a salary of \$1000 per annum
 to begin on the 1st of Sept. 1887, and making the 31st
 of Aug. 7/08.

L. B. Walker was elected to
 the Chair of English Literature and
 History in the North Georgia Agricultural College
 with a salary of \$1000 per annum
 to begin on the 1st of Sept. 1887, and making the 31st
 of Aug. 7/08.

H. B. Smith was elected to the
 position of the North Georgia Agricultural College
 with a salary of \$1000 per annum
 to begin on the 1st of Sept. 1887, and making the 31st
 of Aug. 7/08.

There being no further business the committee adjourned
 W. A. Charters
 Secretary

Report of the Board of Trustees of the North Georgia Agricultural College for the year 1887-88

Prudential Committee Meet
 18th Oct 1887
 H. Baker

At present H. Baker
 was elected to the office of
 Mining and Electrical Engineering
 in the North Devon & Exeter
 College of Science & Art
 in the year 1887
 H. Baker

H. Baker
 Secretary

Prudential Committee Meet
 18th Oct 1887
 H. Baker

At present H. Baker
 was elected to the office of
 Mining and Electrical Engineering
 in the North Devon & Exeter
 College of Science & Art
 in the year 1887

On Motion of 15000 was an
 to the Mining and
 Electrical Engineering & Art
 in the North Devon & Exeter
 College of Science & Art
 in the year 1887

On Motion it was decided to
 build a new building for the
 use of the Mining and
 Electrical Engineering & Art
 in the North Devon & Exeter
 College of Science & Art
 in the year 1887

On Motion of 35000 was approved
 for the purpose of installing a new
 engine in the North Devon & Exeter
 College of Science & Art
 in the year 1887

On Motion one vote was

Rufe H. Baker
Secretary

Dahlonega, Ga. Dec. 21st 1907.

The Prudential Committee met this day.
Present W. P. Price Chairman, Rufe H. Baker
and W. A. Charters by proxy. The resignation
of Dr. M. S. Harper Professor English
in the N. G. A. College was received and accepted to
take effect on January 1/08. Prof. Geo. W. Camp,
of Waynesboro was elected to the Chair of English
in the N. G. A. College at a salary of \$100⁰⁰ per
month, service and salary to begin January
1st/08. And ending June 30th/08.

W. P. Price
Chairman,
Rufe H. Baker
Secretary,

Gainesville, La. February 19/08.

The Prudential Committee of the N.Y.A. College
Met present W.P. Price, Chairman, W.A. Charters
And Rufe H. Baker.

\$300.00 or so much thereof as may be
necessary be appropriated to pay a teacher
in Physical Culture for the Spring term 1908.
of the N.Y.A. College.

Rufe H. Baker was Authorized And
empowered to have the By-Laws Rules
And Regulations for the Government of
the Student body - gotten up by the Special
Committee appointed for that purpose by
the Board of Trustees of the N.Y.A. College
at the Annual Meeting thereof 1907.
published in pamphlet form

And to pay for the same out of any
funds on hand belonging to said
College -

Rufe H. Baker was Authorized And
empowered to have all necessary
improvements And repairing done
on any & all property belonging to the
N.Y.A. College including all proper
grading and excavating necessary
on grounds around old and new
dormitories.

\$50.00 or so much thereof as
may be necessary is hereby appro-
priated to the Mining Dept. of the
N.Y.A. College for to buy material etc
to be used in said Department -

W.P. Price, Sr.
Chairman -
Rufe H. Baker
Secretary,

Dalhousie, Ga. April the 10/08.
At a Meeting of the Prudential Committee
of the N. G. A. College.

Present W. P. Price, Sr. Chairman,
Rufe H. Baker and A. J. Casewell.

Resolved: That owing to the continued
ill health of Prof. E. B. Vickery, he be granted
an indefinite leave of absence from his
duties in said College. This action was
taken by the Committee without the knowledge
of Prof. Vickery, we feeling that this action
was due him, owing to his invaluable
services rendered the College. Hoping
the same will enable him to regain
his wanted health.

W. P. Price, Sr.
Chairman,
Rufe H. Baker
Secretary -

Seal

Dalhousie Ga May 14/08

The Prudential committee of N. G. A.
College met this day Present
W. P. Price Sr. Chairman, A. J. Casewell
and Rufe H. Baker.

The request of Pro Barnes for a
leave of absence from his duties in the
N. G. A. College from June 10/08 until Sept 1/08
was read and considered and his
request was granted, provided Pro
Barnes would agree to remain and
perform his duties in the college year
of the Board of Trustees so directed.

The request of Prof. A. A. Johnson
for a leave of absence from his duties
in the college from May 14/08 until
Sept 1/08 for the purpose of pursuing
work for "Master of Science degree" was
received and the same granted
to take effect this date May 14/08. The
Secretary was instructed to notify Prof Barnes
and Johnson of this action.

There being no further business before
the committee, they adjourned subject to

To the call of the Chairman
 Rufus H. Baker } W P Price Sr
 Secretary } Chairman

Dahluaga May 18/08

The Prudential Committee of the N. G. A. College met to day
 Present W P Price Sr, Chairman
 and A. J. Cabender

The application of Prof Geo W. Camp for a leave of absence from the State from July 1st/08 to Aug 20th/08 for the purpose of finishing work in the Columbia University N.Y. was granted.

There being no further business the committee adjourned

A J Cabender } W P Price Sr
 Secretary Pro Tem } Chairman

Dahluaga Ga, June 16th 1908.

The Prudential Committee of the N. G. A. College met this day - Present W P Price Sr, Chairman - A. J. Cabender and Rufus H. Baker.

It appearing to the Committee that in order to meet the running expenses of the College it became necessary to overdraw the Appropriations Made by the Annual Budget of 1907 & 8. The Incidental Account \$257.56

The Publicity Account \$23.33 - The Repairing And Improvement Account \$291.23 - The Athletic Account \$21.84 The Military Account \$114.86 And that the same have been audited and paid out of the General Fund of the College. The same is hereby approved and ratified. And sufficient sums of money is hereby appropriated to these several accounts or departments named above to balance the same up to the 30th of June 1908 when the Budget for 1908-9 begins.

The Contract made and entered into by the Secretary of the Board and W. B. Gurley to build an addition to the Mining Department house under the specifications of Prof. Richard is approved and ratified. There being no further business the Committee adjourned.

W. P. Price, Sr.

Chairman

Rufus H. Barker
Secretary.





